

## Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday November 28<sup>th</sup>, 2017
- Meeting Place: Yanni's Mediterranean Restaurant & OPA,  
3109 Central Avenue Southeast, 87106
- Members in Attendance (10):
  - Harjit Ahluwalia – Sigma Xi, Life Member Vice Chair
  - Gilberto Zamora – Treasurer
  - Lee Rashkin – Secretary
  - Mike Jackovich - Member
  - Hy Tran – Member
  - Ray Byrne – Vice Chair
  - Skyler Nix – Member
  - Zane Kominek – Member, UNM Student Chapter Treasurer
  - Rebecca Kreitinger – Member, UNM Student Chapter President
  - George Oltman – Life Member
- Guests in Attendance (1)
  - Michael Masters-Holderman – Prospective Member CNM
- Lee –Secretary
  - Minutes were reviewed, amended and then accepted
- Discussion
  - Introductions of Skyler Nix and Michael Masters-Holderman.
  - UNM Student Section – Rebecca:
    - Cyber Security workshop
      - In preparation for Rising Stars
    - Tree Lighting social event
    - Navy recruiters came to last meeting
      - Programs for funding and officer position on graduation, like ROTC but not the same
    - NMECESC
      - Conference being set up with grad school
      - Call for papers soon
    - Preparing for 2 competitions:
      - NASA spacesuit competition
      - Hackathon in Toronto
    - Rising Stars – all students who plan to attend are enrolled
      - Discussion of section payments and reimbursement opportunities.
      - Several students volunteering to man IEEE vendor table at CES right after the conference
      - Skyler will provide section with info on the organization of the conference
  - NMT – Not in attendance but info from Zack Harris added later
    - Machine Learning Seminar
  - Ray to talk to Gilberto about website

- Treasurer - Gilberto:
  - October and November account balances, income, and payments were discussed.
  - Hy asks about the mechanics of IEEE section support
    - Based on membership
    - Analysis comes out in April
  - Joint Chapter - funding request
    - Discussed by email and just awaiting mailing address to send check
- STEM – Hy:
  - Attending NMPMSE meeting next Friday (12/8)
    - Upcoming meetings and events
    - Elections
    - Umbrella organization for all involved parties (Public Schools, Museums, etc.)
    - Dated 2003 NM science education standards are being updated
      - To include engineering and approach based additions
  - Some activities can border on lobbying
- Elections – Harjit:
  - Term limits:
    - Harjit believes there is a 2 year term limit for officer positions and thinks Ray and Jason should switch positions
    - Ray found documentation on IEEE that says 4 year consecutive service and 6 year total service limits on each position, and suggest keeping officers the same for the time being
      - Ray will look into this further before sending election e-Notice out.
- May Banquet – Mike:
  - New law, no automatic gratuity but 18% is still suggested
  - Still considering catering options
    - Harjit suggests El Pinto:
      - Pricing was discussed
      - Michael Masters-Holderman used to work there and provided some information
      - Harjit has menu and information and will send to board
- Life Members – George:
  - IEEE support on its way
  - Intersociety Group advertisement
    - Received 2 items in last week for publishing to section
  - Meeting Reports:
    - Some issues with the categorization

- Ray suggests that some be attributed as section meetings since IEEE penalized section due to lack of meetings
  - Alternatively, submit duplicate reports for Life Members Affinity Group and Section.
- Collected \$40 on the bill